

**Tuesday, May 18, 2004**

**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**9:30 AM**

Present: Supervisor Gloria Molina, Supervisor Yvonne Brathwaite Burke,  
Supervisor Zev Yaroslavsky, Supervisor Michael D. Antonovich  
and Chairman Don Knabe

Invocation led by Pastor J. Malcolm Laing, First Presbyterian Church of Encino (3).

Pledge of Allegiance led by Robert L. McDaniel, Trooper, 9th and 10th Horse Cavalry  
Association (2).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION  
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION  
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

**NOTICES OF CLOSED SESSION**

**The Board met in Closed Session to discuss the following:**

**CS-1.CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles, et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 083 853

**These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center and High Desert Hospital, and alleged curtailments at LAC+USC Medical Center and MLK/Drew Medical Center. (03-1392)**

**CS-2.CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

George Frank, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 198 771

**This is a lawsuit brought by employees of the County Safety Police alleging discrimination with respect to salaries and benefits. (03-2185)**

**CS-3.DEPARTMENT HEAD PERFORMANCE EVALUATIONS**

(Government Code Section 54957)

Consideration of Department Head performance evaluations (03-2917)

**CS-4CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

(Government Code Section 54956.8)

To provide instructions to its real estate negotiators with respect to proposed new leases and proposed lease extensions for the following properties within the Marina del Rey Small Craft Harbor:

**Property:**                      Parcels 56S/W/55 (Fisherman's Village),  
13701-13755 Fiji Way

**County Negotiators:**      David Janssen, Stan Wisniewski and  
Richard Volpert

**Negotiating Parties:**      Gold Coast - Village LLC

(Michael Pashaie and David Taban)

Under Negotiation: Price and Terms (04-1343)

**CONTINUED ONE WEEK TO MAY 25, 2004**

Absent: None

Vote: Common Consent

**SET MATTERS**

9:30 A.M.

Presentation of scroll honoring Frances M. Govens, a Veterans Claims Assistant II with the Military and Veterans Affairs Department, as the May 2004 County Employee-of-the Month, as arranged by the Chairman.

Presentation of scroll to Mark White, Senior Civil Engineer, Flood Maintenance Division, Department of Public Works, on being selected the Department's 2004 Employee-of-the-Year, as arranged by Supervisor Knabe.

Presentation of scroll to Diana Fortune and Rosie Velasco of the California Association of Health Facilities in recognition of the month of May 2004 as "Long Term Care Recognition Month", as arranged by Supervisor Knabe.

Presentation of scrolls to the 2004 BRAVO Award winners, Kathy Kottaras of John Burroughs High School in Burbank, Generalist Teacher Winner, Kester Avenue/Kester Magnet Elementary School in Van Nuys, Co-School Winner, and Multnomah Elementary School in Los Angeles, Co-School Winner, as arranged by Supervisors Antonovich, Molina and Yaroslavsky.

Presentation of scroll to Cato Fiksdal, Agricultural Commissioner/Director of Weights and Measures, as he joins the Board of Supervisors in proclaiming May 19 and 20, 2004 as "Ag Day LA" throughout Los Angeles County, urging all citizens to recognize the efforts being made to make our children well informed, healthy consumers and educated about production agriculture and the agricultural heritage of Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of scroll to Judith Flint Baumwirt congratulating her on being one of five educators in California to win the prestigious Amgen Award for Science Teaching Excellence, an award which recognizes teachers who demonstrate knowledge, creativity and effectiveness in the classroom, as arranged by Supervisor Antonovich.

Presentation of scroll to Bruce Daniels, General Manager of the Lancaster National Soccer Center, congratulating the soccer center on hosting the California Youth Soccer Association's (CALSOUTH) State and National Cup Tournament from January 31 through May 15, 2004, which led to it being designated as an official CALSOUTH venue, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of plaque to representatives of the Los Angeles Chapter of the NAACP and National President proclaiming the week of May 17 through May 22, 2004 as "Brown v. Board of Education Week" throughout Los Angeles County in commemoration of the 50th Anniversary of this historic decision, as arranged by Supervisor Burke.

Presentation of scroll to David Sanders, Ph.D., Director of Children and Family Services, and Department of Children and Family Services Public Affairs staff in honor of its "Award of Distinction" from the California Association of Public Information Officials, as arranged by Supervisor Burke.

Presentation of scroll to Marc Hauptert in grateful appreciation for all his contributions toward improving the HIV/AIDS Health Care delivery system in Los Angeles County, as arranged by Supervisor Yaroslavsky.

Presentation of scrolls to El Camino Real High School student team members for the 2004 Academic Decathlon National Championship, as arranged by Supervisor Yaroslavsky. (04-0023)

**11:30 a.m.**

#### **S-1. Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors:**

Report by the Director of Health Services on the financial status of the Department. (04-0728)

**CONTINUED TO JUNE 22, 2004 AT 11:30 A.M.**

[See Final Action](#)

Absent: None

Vote: Common Consent

**S-2 1:00 p.m.**

**S-2. Continuation of Public Hearing on the 2004-05 Proposed Budget. (04-1251)**

**THE BOARD RECEIVED AND FILED AND TOOK UNDER ADVISEMENT REQUESTS AND STATEMENTS RELATING TO THE 2004-05 PROPOSED COUNTY BUDGET AS FOLLOWS:**

- 1. STATEMENT OF STEVE COOLEY, DISTRICT ATTORNEY, REGARDING THE DISTRICT ATTORNEY'S 2004-05 PROPOSED BUDGET; THE INABILITY TO HIRE NEW ENTRY LEVEL PROSECUTORS; AND REQUESTING THAT THE BOARD NOT REDUCE HIS DEPARTMENT'S BUDGET.**
- 2. STATEMENTS OF THE FOLLOWING INDIVIDUALS RELATING TO PROPOSED CUTS TO THE PROBATION DEPARTMENT'S BUDGET FOR PROGRAMS SUCH AS SCHOOL-BASED SUPERVISION, OPERATION READ, POST-DISPOSITION, AFTERCARE; THE PROPOSED CLOSURE OF PROBATION CAMPS, ELIMINATION OF DOLLARS FOR INTENSIVE ANTI-GANG PROGRAMS; THE INCREASE IN ADULT SUPERVISION AND JUVENILE CASELOAD SIZES; AND THE ELIMINATION OF PRETRIAL SERVICES:**

**RALPH MILLER, PRESIDENT OF AMERICAN FEDERATION OF STATE COUNTY MUNICIPAL EMPLOYEES LOCAL 685**

**JOE STRINGER, ASSOCIATION OF COMMUNITY ORGANIZATIONS FOR REFORM NOW**

**JOE NUNEZ, MEMBER OF AMERICAN FEDERATION OF STATE COUNTY MUNICIPAL EMPLOYEES LOCAL 685**

**SUE KLEIN, MEMBER OF AMERICAN FEDERATION OF STATE COUNTY MUNICIPAL EMPLOYEES LOCAL 685**

**JESSE AVILA, MEMBER OF AMERICAN FEDERATION OF STATE COUNTY MUNICIPAL EMPLOYEES LOCAL 685**

**BERNARD CADE, MEMBER OF AMERICAN FEDERATION OF STATE  
COUNTY MUNICIPAL EMPLOYEES LOCAL 685**

**NORM JOHNSON, PRESIDENT OF THE SUPERVISING DEPUTY PROBATION  
OFFICERS' ASSOCIATION AND TREASURER OF LOCAL 660**

**JAMES LEWIS, MEMBER OF AMERICAN FEDERATION OF STATE COUNTY  
MUNICIPAL EMPLOYEES LOCAL 685**

**CARLOS CLAYTON, MEMBER OF AMERICAN FEDERATION OF STATE  
COUNTY MUNICIPAL EMPLOYEES LOCAL 685**

**JIMALL THROWER, MEMBER OF AMERICAN FEDERATION OF STATE  
COUNTY MUNICIPAL EMPLOYEES LOCAL 685**

- 3. STATEMENTS OF THE FOLLOWING INDIVIDUALS RELATING TO  
PROPOSED FUNDING CUTS TO HIV/AIDS HEALTH CARE SERVICES  
AND REQUESTING THE BOARD TO RESTORE THE \$3.3 MILLION LOST IN  
FEDERAL RYAN WHITE TITLE I FUNDS TO CONTINUE PROVIDING  
THESE VITAL SERVICES:**

**TERRI FORD, DIRECTOR OF ADVOCACY, AIDS HEALTHCARE  
FOUNDATION, INC.**

**JESSIE GRUTTADAURIA, CO-CHAIR OF THE PUBLIC POLICY COMMITTEE  
FOR THE CALIFORNIA ADVOCACY COALITION**

**VICTOR MARTINEZ, DIRECTOR OF PREVENTION AND EDUCATION -  
BEINESTAR HUMAN SERVICES**

**ROGER SPIVY, CLIENT OF AIDS HEALTHCARE FOUNDATION, INC.**

**LOUIS RAFTI, CLIENT OF AIDS HEALTHCARE FOUNDATION, INC.**

**REV. MIKE NIKOLAUS, PASTOR OF METROPOLITAN COMMUNITY CHURCH  
AND CLIENT OF AIDS HEALTHCARE FOUNDATION, INC.**

**REBEKKA ARMSTRONG, CLIENT OF AIDS HEALTHCARE FOUNDATION,  
INC.**

**OLIVER LUETTGENAU, CLIENT OF AIDS HEALTHCARE FOUNDATION, INC.**

**MATT MORAN, CLIENT OF AIDS HEALTHCARE FOUNDATION, INC.**

**JACKIE BULCZAK, CLIENT OF AIDS HEALTHCARE FOUNDATION, INC.**

**IN ADDITION, THE BOARD TOOK THE FOLLOWING ACTIONS:**

- 1. **RECEIVED AND FILED AND TOOK UNDER ADVISEMENT VARIOUS SUPPLEMENTAL BUDGET REQUESTS AND COMMENTS MADE DURING THE PUBLIC BUDGET HEARINGS WHICH COMMENCED ON MAY 12, 2004;**
- 2. **MADE A FINDING THAT A NOTICE OF PUBLIC BUDGET HEARINGS WAS GIVEN IN ACCORDANCE WITH SECTION 29080 OF THE GOVERNMENT CODE, THAT SAID HEARINGS COMMENCED ON THE 12TH DAY OF MAY 2004 PURSUANT TO SAID NOTICE AND AS REQUIRED BY SECTION 29081 OF THE GOVERNMENT CODE;**
- 3. **CLOSED THE PUBLIC BUDGET HEARINGS FOR PURPOSES OF ORAL TESTIMONY, FINDING THAT THERE ARE NO PERSONS WHO HAVE NOT BEEN GIVEN THE OPPORTUNITY TO BE HEARD; BUT TO ALLOW MAXIMUM PUBLIC INPUT, PERMIT ADDITIONAL WRITTEN TESTIMONY AND REQUESTS TO BE FILED THROUGH THE CLOSE OF BUSINESS, FRIDAY, MAY 21, 2004; AND**
- 4. **RECONFIRMED THAT BUDGET DELIBERATIONS WILL BEGIN ON MONDAY, JUNE 21, 2004 AT 9:30 A.M.**

[See Final Action](#)  
[Video](#)

Absent:	None
Vote:	Unanimously carried

**Administrative Request**

During discussion of Agenda Item S-2, on motion of Supervisor Antonovich, the Director of Animal Care and Control was directed to report back to the Board during Budget Deliberations, scheduled to commence on June 21, 2004, regarding alternative solutions to keep the Castaic Animal Shelter from completely closing, with alternatives to include the increased use of volunteers, reduced hours, and fundraising efforts. (04-1422)

**APPROVED**

[See Supporting Document](#)  
[See Final Action](#)  
[Video](#)

Absent: None

Vote: Common Consent

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, MAY 18, 2004  
9:30 A.M.**

**1-H.** Recommendation: Approve and authorize the Executive Director to execute a 30-month Community Development Block Grant (CDBG) Float Loan Agreement and all related documents, with the County of Los Angeles for \$6,200,000 in Countywide CDBG funds to fund rehabilitation activities at housing developments including Nueva Maravilla in unincorporated East Los Angeles, Carmelitos in the City of Long Beach, Harbor Hills in the City of Lomita, Orchard Arms in Valencia, Foothill Villa in La Crescenta and Southbay Gardens in unincorporated south Los Angeles, effective upon execution by all parties; and authorize the Executive Director to incorporate the funds as-needed into the Housing Authority's approved budget. (Relates to Agenda No. 27) (04-1176)

**CONTINUED ONE WEEK TO MAY 25, 2004**

[See Supporting Document](#)

Absent: None

Vote: Common Consent



**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE REGIONAL PARK AND OPEN SPACE DISTRICT  
OF THE COUNTY OF LOS ANGELES**

**TUESDAY, MAY 18, 2004**

**9:30 A.M.**

**1-P.** Recommendation: Approve reallocation of \$143,627.71 of Per Parcel Discretionary funds allocated to the City of San Marino (5), under the Safe Neighborhood Parks Proposition of 1992 from its Del Mar Field Project to its Thurnher House Rehabilitation Project; also approve the revised plan of expenditure for the City of Sierra Madre to transfer the remaining \$89,991 in Specified Project funds from acquisition of natural lands in foothill areas to its Youth Activity Center. (04-1275)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**2-P.** Recommendation: Authorize the Director, on behalf of the Regional Park and Open Space District, to reimburse the following Cities for costs incurred prior to the execution of the grant project agreements, funded with Fourth Supervisorial District Excess Funds: (04-1310)

City of Artesia for the Alburdis Historical Museum and Park Improvement Project, in amount of \$80,000;

City of El Segundo for the Imperial Avenue Vista Point Upgrade Project, in amount of \$80,000; and

City of Lomita for the Hathaway Park Restoration and Metro Park Upgrade Project, in amount of \$80,000.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**BOARD OF SUPERVISORS (Committee of Whole) 1 - 14**

1. Recommendation for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (04-1308)

Supervisor Molina

Yolanda Duarte-White, Los Angeles County Historical Landmarks and Records Commission

Supervisor Burke

Rudell S. Freer+, Los Angeles County Board of Education; also waive term limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Ernest T. Hamilton, Jr.+, Los Angeles County Commission on Disabilities; also waive term limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Edgar H. Twine, Civil Service Commission

Supervisor Yaroslavsky

Leonard Schneiderman, Ph.D.+, Commission for Public Social Services; also waive term limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Lucien Wulsin, Jr.+, Hospitals and Health Care Delivery Commission

Supervisor Knabe

Curt Pederson, License Appeals Board

Supervisor Antonovich

Olive M. Blanning+, Los Angeles County Arts Commission

Viggo Butler+, Quality and Productivity Commission; also waive term limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Los Angeles County Workforce Investment Board

Ted R. Anderson+, Los Angeles County Workforce Investment Board; also  
waive term limitation of length of service requirement, pursuant to County  
Code Section 3.100.030A

**APPROVED**

Absent: None

Vote: Unanimously carried

- 2.Recommendation as submitted by Supervisor Knabe: Support passage of H.R. 4030, the "Congressional Medal for Outstanding Contributions in Math and Science Education Act of 2004," legislation which would establish a program to recognize private entities for their outstanding contributions to elementary and secondary schools in the subjects of science, technology, engineering and mathematics education for a period of two years or more; and instruct the Chief Administrative Officer to send correspondence to President Bush, and Senators Boxer and Feinstein urging their support and early enactment of this legislation. (04-1311)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 3.Recommendation as submitted by Supervisor Knabe: Designate October 2004 as "Disability Awareness Month;" co-sponsor the Los Angeles County Commission on Disabilities Thirteenth Annual Access Awards Luncheon, to be held October 20, 2004; request the Music Center to waive rental fees in amount of \$800, excluding the cost of liability insurance, for use of the Grand Hall at the Dorothy Chandler Pavilion; waive parking fees at the Music Center garage for approximately 300 luncheon attendees in amount of \$2,100; and instruct related County departments to work with the Commission to ensure effective coordination of activities for the luncheon. (04-1323)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Knabe: Proclaim June 12, 2004 as the "106th Philippine Independence Day" and urge all employees and residents of the County to join in the festivities; encourage all Department Heads and their employees to support and attend the celebration on June 9, 2004; waive parking fees in amount of \$1,275 for 75 cars at the Music Center garage for the program's participants and the event's guests; waive fees for use of the County Mall in amount of \$300, excluding the cost of liability insurance; extend best wishes to the Los Angeles County Filipino American Employees Association for a successful celebration and encourage County employees and residents to support this important cultural event. (04-1236)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Knabe: Declare July 2004 as "Junior Golfers Appreciation Month" and instruct the Director of Parks and Recreation to create a program for the month of July 2004 at all County Golf Courses that will establish and promote a program for Junior Golfers, 18 and under, to play for \$1 with every full paying adult or senior after the twilight hour rate begins; and instruct the Director of Parks and Recreation to direct each golf course to hold a "Free Special Skills Day" with free lessons, golf skills challenge contests, and other programs such as golf course etiquette that will help improve and promote junior golf. (04-1331)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 6.Recommendation as submitted by Supervisor Knabe: Proclaim July 11, 2004 as "Keep L.A. Running Day" throughout Los Angeles County, and instruct the Chief Administrative Officer and the Director of Personnel to provide the necessary support and to notify all County departments and the County parking contractor to grant access to SEIU Local 660 for the purpose of promoting the Union's sponsorship of the 11th Annual "Keep L.A. Running 5K/10K Run/Walk and Coastal Fun Bike Cruise to be held in downtown El Segundo on July 11, 2004; and encourage all County employees to participate in this event. (04-1327)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 7.Recommendation as submitted by Supervisor Knabe: Proclaim October 20, 2004 as "Disability Mentoring Day"; instruct the Affirmative Action Compliance Officer to forward Disability Mentoring Day information to all Department Heads; encourage all Department Heads to work with the Affirmative Action Compliance Officer by encouraging their managers and supervisors to host a student with a disability on Wednesday, October 20, 2004, and to participate in job shadowing activities on that day; and encourage all Department Heads to support the Los Angeles County Commission on Disabilities Annual Access Awards Luncheon, which takes place on October 20, 2004. (04-1334)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 8.Recommendation as submitted by Supervisor Knabe: Encourage all Board members, the Supervisors' Productivity and Press Deputies, Quality and Productivity Commissioners, Los Angeles County Citizens' Economy and Efficiency Commissioners, all County Commission Chairs and Vice Chairs, Department Heads and their Quality and Productivity Managers to attend the second annual Commissioner Leadership Conference, "Empowering County Commissioners: Communicate, Educate and Advocate" sponsored by the Chief Administrative Office and the Quality and Productivity Commission, to be held at the Dorothy Chandler Pavilion on May 26, 2004; also waive parking fees in amount of \$2,550 at the Music Center garage for approximately 150 vehicles; and request the Music Center to waive fees in amount of \$1,200 for use of the Music Center fifth floor for the event. (04-1320)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 9.Recommendation as submitted by Supervisor Antonovich: Direct the Director of Community and Senior Services to give an additional \$37,645 from the unallocated portion of the Fifth Supervisorial District's Community Services Block Grant funds to Friends Outside, for their outstanding performance for Year 2004, for providing needed and valuable services to clients recently separated from the penal system. (04-1338)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 10.Recommendation as submitted by Supervisor Antonovich: Waive fees in amount of \$175, excluding the cost of liability insurance, for use of the Santa Clarita Courthouse for the Placerita Junior High School's Mock Trial, to be held May 28, 2004. (04-1314)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 11.Revised** recommendation as submitted by Supervisor Molina: Support AB 2064 (Goldberg), as amended on May 3, 2004, legislation which would propose new guidelines for the State Parks Department in future State bond acts with regard to how urban parks are defined and designed, provide for a portion of expenditures to be made on park-poor undeserved areas in proportion to other conservation efforts, and helps to clarify that in the future State park projects can include active recreation uses in heavily urbanized areas; and send a five-signature letter to the State Legislature in support of the bill; also instruct the Director of Parks and Recreation to speak on behalf of the bill at the upcoming State hearings. (Continued from meeting of 05-11-04 at the request of Supervisor Antonovich) (04-1233)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

[See Revised Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 12.Recommendation** as submitted by Supervisor Burke: Waive fees in amount of \$1,000, excluding the cost of liability insurance, for use of Jesse Owens Park for City Lites' Inner City 21-Mile Bike Tour and Festival, to be held May 22, 2004. (04-1326)

**APPROVED**

[See Supporting Documents](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

13. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$1,100, excluding the cost of liability insurance, for use of the County's bandwagon for the Association for Retarded Citizens - Mid Cities' graduation ceremony, to be held June 3, 2004. (04-1325)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

14. Executive Officer of the Board's recommendation: Approve the Conflict of Interest and Disclosure Codes for the Arts Commission, Azusa Unified School District, Contract Cities Liability Trust Fund Claims Board, Downey Unified School District, and LACERA Wholly Owned Title Holding Corporation, effective the day following Board approval. (04-1148)

**APPROVED WITH THE EXCEPTION OF THE CONFLICT OF INTEREST AND DISCLOSURE CODE FOR THE CONTRACT CITIES LIABILITY TRUST FUND CLAIMS BOARD WHICH WAS REFERRED BACK TO THE EXECUTIVE OFFICER OF THE BOARD.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**ADMINISTRATIVE OFFICER (Committee of Whole) 15 - 21**



- 15.Recommendation:** Approve and instruct the Chairman to sign a seven-year license agreement with Sonnenblick Del Rio Imperial Center-Norwalk, L.L.C. for 250 parking spaces for the Department of Public Social Services, located at 12440 E. Imperial Highway, Norwalk (4), at a maximum initial annual rent of \$135,000, 90% subvented by State and Federal funds, with a 10% net County cost, effective July 1, 2004; approve and authorize the Chief Administrative Officer and the Director of Public Social Services to implement the project; and find that proposed license agreement is exempt from the California Environmental Quality Act. (04-1237)

**APPROVED; ALSO APPROVED AGREEMENT NO. 74875**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 16.Recommendation:** Approve Successor Memoranda of Understanding with the AFSCME Local 830 - Unit 821: Agricultural Inspectors, to provide a 2.5% salary adjustment on January 1, 2005 and January 1, 2006 subject to cancellation if the Board declares a financial crisis; and instruct the Auditor-Controller to make payroll system changes necessary to implement the recommendation. (04-1259)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 17.Recommendation:** Authorize the Chief Administrative Officer, on behalf of the County, to participate with the Executive Officer/Clerk of the Superior Court, in a secondary collection program as proposed by the California Judicial Council and California State Association of Counties, to allow recovery of court collections that otherwise would not have been collected, thus enhancing the revenue stream to the County General Fund, and to allow the Court's collection practice to be consistent with the intent of SB 940. (04-1276)

**REFERRED BACK TO THE DEPARTMENT**

[See Supporting Document](#)

Absent: None

Vote: Common Consent

- 18.** Recommendation: Approve and instruct the Chairman to sign resolution approving the South El Monte Improvement District's amendment to the Development Plans for the Rosemead Business Improvement Project Area No. 1, the South El Monte Improvement District Project Area No. 2, and the South El Monte Improvement District Project Area No. 3 (1), primarily to merge the projects and provide authority for issuance of tax allocation bonds. (04-1279)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 19.** Recommendation: Approve and instruct the Chairman to sign amendment to lease agreement with Morris L. Taback to extend the term for five years effective June 1, 2004, for 8,400 rentable sq ft of office space and 45 parking spaces to provide continued occupancy and uninterrupted delivery services for the Department of Public Social Services, located at 27233 Camp Plenty Rd., Canyon Country (5), at an initial annual rent of \$110,880; authorize the Chief Administrative Officer and Director of Public Social Services to implement the project; and find that amendment to lease is exempt from the California Environmental Quality Act. (04-1288)

**APPROVED; ALSO APPROVED AGREEMENT NO. 72134, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 20. Recommendation:** Approve and instruct the Chairman to sign a ten-year lease and addendum agreement with AP-Sierra LLC (Landlord) for occupancy of 49,500 rentable sq ft of warehouse and office space for the Department of Children and Family Services, located at 39959 Sierra Hwy., Palmdale (5), at an initial annual rent of \$861,300, 84% subvented by State and Federal funds and 16% net County cost; authorize the Chief Administrative Officer, to acquire furniture systems for the Department of Children and Family Services at a cost not to exceed \$1,500,000; also authorize the Landlord and/or the Interim Director of Internal Services, at the discretion of the Chief Administrative Officer to acquire a telephone, data and low voltage system for a cost not to exceed \$800,000, to be paid in a lump sum or financed over a 60-month term not to exceed \$183,371 per year, in addition to other Tenant Improvement allowances; consider the Negative Declaration together with the fact that no comments were received during the public review process, find that the project will not have a significant effect on the environment and that the Negative Declaration reflects the independent judgment of the County, and find that the project will have no adverse effect on wildlife resources; and approve the project and authorize the Chief Administrative Officer, Interim Director of Internal Services and Director of Children and Family Services to implement the project. (04-1292)

**APPROVED; ALSO APPROVED AGREEMENT NO. 74876**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 21. Recommendation:** Support the increased assessment on County-owned property within the boundaries of the existing County of Los Angeles Lighting District LLA-1/Project No. 2004-2/Paramount Zone (4), for operation and maintenance of the street system by the County at a proposed increase of \$51 per year from the current maintenance assessment of \$0 per year, subject to an annual inflation adjustment not to exceed the Consumer Price Index; and instruct the Chief Administrative Officer to cast the ballot in support of the increased assessment for the property. (04-1294)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**BEACHES AND HARBORS (3 and 4) 22 - 25**

- 22.** Recommendation: Approve, award and authorize the Director to execute five-year license agreements to various concessionaires/vendors, with a first-year revenue total of \$390,951, for providing bike and skate rentals on Venice Beach, selling food and beverages at seven concession stands and five mobile food vending locations at various County-owned or operated beaches, selling food and beverages at one snack bar in Burton Chace Park, Marina del Rey, providing hang gliding activities and lessons at Dockweiler Beach and selling or renting beach merchandise at Zuma Beach (3 and 4), effective June 1, 2004; also authorize the Director to enter into replacement license agreements during the five-year term should any of the existing license agreements terminate before the end of the license term, and enter into any additional license agreements with other concessionaires/vendors to provide food and beverage services, merchandising and/or recreational activities at sites identified in the Request for Proposals process, but for which responsive proposals were not initially received. (Continued from meeting of 5-11-04 at the request of Supervisor Knabe) (04-1180)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 23.** Recommendation: Award and instruct the Chairman to sign a two-year contract with Pacific Adventure Cruises Inc., at an annual cost not to exceed \$311,821, for Marina del Rey water shuttle service (4), effective May 28, 2004 through September 5, 2005; authorize the Director to increase the contract sum in amount not to exceed 20% during each contract year in the event the service area/hours increase; and find that shuttle service is exempt from the California Environmental Quality Act. (Continued from meeting of 5-11-04 at the request of Supervisor Knabe) (04-1135)

**APPROVED; ALSO APPROVED AGREEMENT NO. 74870**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 24. Recommendation:** Award and instruct the Chairman to sign a three-year contract with Concept Marine Associates for premises maintenance inspection services to identify maintenance deficiencies and necessary structural repairs on lessee improvements at the Marina del Rey Small Craft Harbor and the surrounding unincorporated area adjacent to the communities in Venice and Playa del Rey (3 and 4), at an annual cost not to exceed \$240,000, with authorized additional structural engineering services to be provided at a rate of \$145 per hour, effective upon Board approval with two one-year extension options. (Continued from meeting of 5-11-04 at the request of Supervisor Knabe) (04-1136)

**APPROVED AGREEMENT NO. 74871**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 25. Recommendation:** Approve and instruct the Chairman to sign the Consent to Assignment of Lease for Parcel 64T, Villa Venetia Apartments, Marina del Rey (4) from Tuxedo Real Estate Limited Partnership, a Delaware limited partnership, to a consortium consisting of four Delaware limited liability companies: Lyon Villa Venetia, LLC, Lyon Villa Venetia II, LLC, Wolff Villa Venetia 224, LLC, and Wolff Villa Venetia 224 II, LLC; and find that proposed assignment of the leasehold interest in Parcel 64T is exempt under the Californian Environmental Quality Act. (04-1273)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**CHILD SUPPORT SERVICES (1) 26**

- 26.** Recommendation: Approve appropriation adjustment in amount of \$109,000 to increase the Department's Fixed Assets and decrease Services and Supplies to facilitate the replacement of four network file servers. (04-1261)

**APPROVED**

[See Supporting Document](#)  
[Video](#)

Absent:

None

Vote:

Unanimously carried

**COMMUNITY DEVELOPMENT COMMISSION (2) 27**

- 27.** Recommendation: Approve a 30-month Community Development Block Grant (CDBG) Float Loan with the Housing Authority of the County of Los Angeles for \$6,200,000 in Countywide CDBG funds to fund rehabilitation activities at housing developments including Nueva Maravilla in unincorporated East Los Angeles area, Carmelitos in the City of Long Beach, Harbor Hills in the City of Lomita, Orchard Arms in Valencia, Foothill Villa in La Crescenta and Southbay Gardens in unincorporated south Los Angeles; and authorize the Chairman to execute CDBG Float Loan Agreement, effective upon execution by all parties; also find that rehabilitation activities to be performed at the housing developments are exempt from the provisions of the California Environmental Quality Act. (Relates to Agenda No. 1-H) (04-1179)

**CONTINUED ONE WEEK TO MAY 25, 2004**

[See Supporting Document](#)

Absent: None

Vote: Common Consent

## **COMMUNITY AND SENIOR SERVICES (4) 28 - 30**

- 28.** Recommendation: Authorize the Director to allocate \$270,000 in Workforce Investment Act (WIA) Youth carry-over funds to the following agencies for provision of WIA youth services to emancipating foster youth, effective upon Board approval or June 1, 2004, whichever is later, through May 31, 2005; also authorize the Director to execute contract amendments to increase or decrease the amounts based on contractor performance or time extension provided that the amount of change does not exceed 15% of the original contract amount: (04-1296)

Aviva Family and Children's Services (3), in amount of \$135,000

Soledad Enrichment Action, Inc. (1), in amount of \$67,500

Mexican American Opportunity Foundation (1), in amount of \$67,500

### **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 29.** Recommendation: Approve funding allocation in amount of \$1,735,067 to provide Refugee/Immigrant Training and Employment (RITE) Program services for a month-to-month contract extension, not to exceed a period of three months, effective July 1, 2004 through September 30, 2004, for continued provision of case management and employment services to Non-English/Non-Spanish speaking CalWORKs Greater Avenues for Independence (GAIN) participants; also approve and authorize the Director to execute contracts with 11 service providers for continuation of RITE Program services on a month-to-month basis, fully financed using CalWORKs Single Allocation dollars. (04-1301)

### **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 30.** Recommendation: Accept an additional \$89,202 for the 2004 Program Year Community Services American Indian Block Grant (CSAIBG) from the State of California Department of Community Services and Development, which supplements the \$261,200 in CSAIBG funds previously approved by the Board, to continue providing low-income American Indian families and individuals in the County with access to emergency and other community services provided by the CSAIBG program, using \$34,479 for additional funding for the current contractors, \$44,019 for Department program costs including a consultant services agreement, and \$10,704 for the Department's additional administrative costs resulting from the supplemental allocation; also approve and authorize the Director to take the following related actions: (04-1315)

Execute amendments to agreements with three current contractors, Gabrieleno/Tongva Tribal Council, the United American Indian Involvement, Inc., and the Fernandeno/Tataviam Tribal Council to augment the maximum contract sums by 15% as a result of the supplemental allocation, to expand the provision of community services, effective upon Board approval through December 31, 2004; and

Execute a consultant agreement in amount not to exceed \$25,000, for the provision of program assistance, effective upon Board approval through December 31, 2004.

## **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**DISTRICT ATTORNEY (5) 31**



- 31. Recommendation:** Adopt and instruct the Chairman to sign resolution authorizing the District Attorney to enter into agreement with the State of California, Victim Compensation and Government Claims Board (VCGCB), for the District Attorney's Office to pay funeral/burial expenses for families of victims of crimes and relocation costs for victims of domestic violence on behalf of the VCGCB, for the period of July 1, 2004 through June 30, 2005; also approve and authorize the District Attorney to take the following related actions: (04-1312)

Execute standard agreement with the VCGCB for the Department to receive an advance of \$200,000 to pay qualifying claims under the Funeral Burial/Domestic Violence Program; and

Serve as Project Director for the Funeral Burial/Domestic Violence Program and to execute and approve revisions that do not affect the net County cost of the agreement.

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**FIRE DEPARTMENT (3) 32**

- 32. Recommendation:** Acting as the governing body of the Consolidated Fire Protection District (District), approve and instruct the Chairman to sign amendment to the existing maintenance agreement between Solutions Safety Services, Inc., and the District, to increase the contract sum by \$475,000, from \$325,000 to \$800,000, at an annual amount of \$160,000 for the term of five years, to increase the volume of cleaning and repair services of turnouts and accessories due to the increased wildland fire activity of October 2003; and find that amendment is exempt from the California Environmental Quality Act. (04-1262)

**APPROVED; ALSO APPROVED AGREEMENT NO. 74587, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**HEALTH SERVICES (Committee of Whole) 33 - 39**

- 33.** Recommendation: Accept Notice of Grant Award (NGA) from the U.S. Health Resources and Services Administration Special Projects of National Significance (SPNS), in amount of \$300,000 for the budget period of September 30, 2003 through August 31, 2004; and authorize the Director to take the following related actions:  
**4-VOTES** (04-1256)

Accept SPNS awards for the continuing project period, September 1, 2004 through August 31, 2007, in amount not to exceed \$900,000;

Approve Fiscal Year 2003-04 appropriation adjustment in amount of \$142,000 to authorize increased expenditure authority for Services and Supplies for the SPNS Prevention for Positives project grant;

Accept the NGA from the Federal Centers for Disease Control (CDC) and Prevention Advancing HIV Prevention Initiative (AHP), in amount of \$1,214,404, for the budget period of September 15, 2003 through September 14, 2004;

Accept AHP awards for the continuing project period of September 15, 2004 through September 14, 2005, in amount not to exceed \$1,214,404;

Approve Fiscal Year 2003-04 appropriation adjustment in amount of \$598,000 to authorize increased expenditure authority for Services and Supplies for the CDC and Prevention Routine HIV Rapid Testing in Clinical Settings program;

Execute five amendments for HIV/AIDS AHP services, effective upon Board approval through September 14, 2005, for a total maximum obligation of \$1,119,018 and three amendments for HIV/AIDS SPNS services, effective upon Board approval through August 31, 2007, for a total maximum obligation of \$868,475; and

Fill four positions: one Public Health Nurse, one Senior Typist Clerk and two Administrative Assistant II payroll classifications, in excess of what is provided in the Department's staffing ordinance, pending allocation by the Department of Human Resources.

**APPROVED**

[See Supporting Document](#)  
[Video](#)

Absent: None

Vote: Unanimously carried

**34.** Recommendation: Approve the following recommendations for the final Fiscal Year 2003-04 Measure B Special Tax funding allocations for Trauma Services via helicopter transport, Emergency Medical Services Agency Programs and administrative costs, and use of County Response Vehicles to enhance services in accordance with Measure B objectives approved by the voters in 2002: (Continued from meetings of 4-20-04 and 4-27-04 at the request of Supervisor Yaroslavsky)

1. Approve and instruct the Director to allocate \$2.4 million from Measure B Special Tax Fund to provide trauma services for patients in undesignated trauma areas, which are identified as the East San Gabriel Valley, including Pomona, Baldwin Park and West Covina, the Antelope Valley, and Malibu areas, by providing air transportation consistent with the objectives of Measure B, and authorize reimbursement through a duly approved/executed medical control Memorandum of Understanding (MOU) agreement to Los Angeles County and City Fire Departments and the Los Angeles County Sheriff's Department for the provision of air transportation of trauma center criteria patients to a designated trauma center;
2. Approve a MOU Medical Control Agreement, for signature by the Director and the Fire Chief for the provision of paramedic and air transport services;
3. Instruct the Director to fill 15 positions in excess of what is currently authorized in the Department's staffing ordinance, utilizing existing resources to fund the positions in the Emergency Medical Services Agency;
4. Instruct the Director to allocate up to \$1 million from Measure B Funds to the Assessor, Auditor-Controller and Treasurer and Tax Collector to reimburse administrative costs associated with the implementation of the parcel tax; and

5. Approve special use of County Disaster Response Vehicles without restrictions of County Personnel policy 5.40.300, as deemed necessary by the Director to allow EMS Agency and Public Health administration staff to utilize designated County responses vehicles during periods of heightened alert or during actual disasters, and terrorist incidents, including driving vehicles to and from the place of residence. (04-1060)

**THE BOARD TOOK THE FOLLOWING ACTIONS:**

1. **APPROVED THE DIRECTOR OF HEALTH SERVICES' RECOMMENDATIONS 3, 4, AND 5;**
2. **REFERRED TO THE CHIEF ADMINISTRATIVE OFFICER, THE DIRECTOR OF HEALTH SERVICES' RECOMMENDATIONS 1 AND 2 CONCERNING FUNDING FOR TRAUMA SERVICE IN EAST SAN GABRIEL VALLEY, ANTELOPE VALLEY, AND MALIBU FOR DEVELOPMENT OF AN ALTERNATIVE FUNDING PLAN WITH THE APPROPRIATE COUNTY AND CITY DEPARTMENTS; AND**
3. **DIRECTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK ON HIS FINDINGS RELATIVE TO THE DEVELOPMENT OF AN ALTERNATIVE FUNDING PLAN AT BUDGET DELIBERATIONS SCHEDULED FOR JUNE 21, 2004.**

[See Supporting Document](#)  
[Video](#)  
[See Final Action](#)

Absent: None

Vote: Unanimously carried

35. Recommendation: Find that services continue to be performed more economically by the private sector; approve and instruct the Chairman to sign agreements with PBMS, Inc., Environmental Maintenance Co., and Far-East Landscape & Maintenance Co., at a maximum combined five year net County cost of \$2,671,333, for the provision of landscape maintenance services at Rancho Los Amigos National Rehabilitation Center, Martin Luther King, Jr./Drew Medical Center, Health Services Administration, Health Services Administration-Commerce and Olive View-UCLA Medical Center (1, 2, 4 and 5), effective July 1, 2004 through June 30, 2005 with provisions for four one-year automatic renewals; and authorize the Director to take the following related actions: (04-1307)

Execute and approve Change Notices which may delete facilities, hours and staffing and which may result in a decrease of the contract sum; and

Extend the five-year agreement term on a month-to-month basis for up to six months beyond the stated expiration date if extension of the term is in the best interest of the County and is upon written mutual agreement of the parties.

**CONTINUED TWO WEEKS TO JUNE 1, 2004; AND INSTRUCTED THE DIRECTOR OF HEALTH SERVICES AND THE AUDITOR-CONTROLLER TO INVESTIGATE AND REPORT BACK TO THE BOARD ON THE COMMENTS MADE THIS DATE OF ALLEGED IMPROPRIETIES IN THE REQUEST FOR PROPOSALS PROCESS FOR LANDSCAPE MAINTENANCE SERVICES FOR VARIOUS DEPARTMENT OF HEALTH SERVICES FACILITIES.**

[See Supporting Document](#)  
[Video](#)  
[See Final Action](#)

Absent:           None

Vote:            Common Consent

**36. Recommendation:** Approve and authorize the Director to execute 76 amendments with the Public-Private Partnership (PPP)/General Relief (GR) Health Care Program partners to add language related to the County's non-emergency medical care services policy and patient eligibility, change the Strategic Partner termination provision and extend the term of the Strategic Partner Disease Management Control funding, effective upon Board approval through June 30, 2005, with no change in net County cost; and authorize the Director to take the following related actions: (04-1264)

Supersede four existing PPP Traditional Partner Primary Care agreements with four Strategic Partner agreements with Westside Neighborhood Clinic Wilmington Community Clinic and two agreements with Family Health Care Centers of Greater Los Angeles, effective upon Board approval through June 30, 2005, with no change in net County cost;

Terminate GR Health Care Services agreement with Broadway Family Medical Center, as the agency is beginning to phase out its business practices, effective June 30, 2004;

Execute a sole source PPP Program Traditional Partner Primary Care agreement with All For Health, Health For All, Inc., to allocate funding resulting from the termination of Broadway Family Medical Center's

agreement, effective July 1, 2004 through June 30, 2005, for a maximum obligation of \$1,190,213 in net County cost;

Amend PPP agreement with El Proyecto del Barrio, effective upon date of Board approval through June 30, 2005 to add a service site that will fill a pre-existing gap in Primary Care services and allocate previously unallocated funds for such additional site by increasing Fiscal Year 2003-04 funding from \$1,627,698 to \$1,640,198 and Fiscal Year 2004-05 funding from \$1,627,698 to \$1,702,698, all net County cost;

Amend two PPP agreements with Harbor Free Clinic, to shift funds for Fiscal Years 2003-04 and 2004-05, in amount of \$15,000 for each Fiscal Year, from its Co-Location Primary Care Agreement to its Traditional Partner Primary Care Agreement, that will enable the agency to effectively utilize funding across its network of clinic sites, effective upon date of Board approval through June 30, 2005, thereby revising funding for Agreements No. H207868 for Fiscal Year 2003-04 from \$106,494 to \$91,494 and for Fiscal Year 2004-05 from \$106,494 to \$91,494 and revising funding for Agreement No. H207864 for Fiscal Year 2003-04 from \$293,506 to \$308,506 and for Fiscal Year 2004-05 from \$293,506 to \$308,506, with no change in net County cost;

Amend Federally Qualified Health Center (FQHC) agreement with Gary Bess Associates, that will extend the term an additional 12 months through June 30, 2005 to assist the Department and community clinics to prepare and submit applications for FQHC Look-alike designation and respond to federal officials during the review and approval phases, effective upon date of Board approval through June 30, 2005, for a maximum obligation of \$125,000 for Fiscal Year 2004-05 in net County cost; and

Amend FQHC Program Temporary Personnel Services agreement with Simpson & Simpson Business and Personnel Services, to extend the term an additional 12 months through June 30, 2005 to provide for staffing to complete Department Services and PPP agency applications for FQHC Look-alike designation and prepare for review by federal officials, effective upon Board approval through June 30, 2005, for a maximum obligation of \$110,000 in net County cost for Fiscal Year 2004-05.

**CONTINUED ONE WEEK TO MAY 25, 2004**

[See Supporting Document](#)

Absent: None

Vote: Common Consent

- 37. Recommendation:** Approve and instruct the Director to execute amendment to agreement with FujiFilm Medical Systems U.S.A., Inc. for maintenance and repair services, to add Computed Radiography Digital Imaging Systems equipment located at Martin Luther King, Jr./Charles R. Drew Medical Center and Los Angeles County+University of Southern California Healthcare Network to the agreement that has come, or will be coming, off warranty this fiscal year, and to add two new facilities, Olive View/UCLA Medical Center and Hubert H. Humphrey Comprehensive Health Center, and equipment, in total maximum obligation of \$319,235, \$24,520 for Fiscal Year 2003-04 and \$294,715 for Fiscal Year 2004-05, effective upon Board approval through June 30, 2005; extend the term of the agreement up to an additional three years from July 1, 2005 through June 30, 2008, for a maximum obligation of \$1,565,295; and add additional equipment to the agreement as the equipment comes off warranty during the term of the agreement. (04-1305)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 38. Recommendation:** Approve and instruct the Chairman to sign amendments to the following agreements to extend the term on a month-to-month basis, for continuation of medical transcription services, effective June 1, 2004 through December 31, 2004, pending completion of a Request for Proposals process: (04-1309)

MedQuist Transcriptions, LTD, at Martin Luther King, Jr./Drew Medical Center, at a maximum obligation of \$119,784; and

Medimax Corporation, at Children's Medical Services, at an increased rate, with a estimated cost of \$44,000, at 50% net County costs and 50% State revenue.

**APPROVED; ALSO APPROVED AGREEMENT NOS. 71757 AND 71386**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 39.** Recommendation: Approve and authorize the Director to accept compromise offers of settlement for the following individual accounts, for patients who received medical care at a County facility: (04-1298)

Account No. 0926757, in amount of \$216,000

Account No. 0856770, in amount of \$216,000

Account No. 0758668, in amount of \$208,000

Account No. 5913503, in amount of \$304,353

Account No. 5020929, in amount of \$10,000

Account No. 5436533, in amount of \$4,500

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**MENTAL HEALTH (5) 40**

- 40.** Recommendation: Approve and authorize the Director to accept and execute a State Department of Mental Health's (SDMH) Hospital Bed Purchase and Usage Agreement, allowing the County to purchase and use the beds at the State Hospitals for Fiscal Year 2003-04, effective July 1, 2003 through June 30, 2004, at an anticipated cost of \$44,645,000; also adopt and instruct the Chairman to execute resolution specifying that the Board has approved the State Hospital Bed Purchase and Usage Agreement for Fiscal Year 2003-04. (04-1271)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried



**PARKS AND RECREATION (2) 41**

- 41.** Recommendation: Approve and authorize the Director to accept and implement a \$93,935.70 grant from the Amateur Athletic Foundation for the Summer Swim 2004 Program, to offset costs for existing program staff, participant awards, staff uniforms and necessary program equipment. (04-1291)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**PROBATION (1) 42 - 45**

- 42.** Recommendation: Approve and instruct the Chairman to sign contract modification to the scope of work and extend the contract with RAND Corporation, for an additional twelve month period effective July 1, 2004 through June 30, 2005, at an annual cost not to exceed \$76,499, to provide consulting services to assist in the identification of a technical risk/needs assessment instrument for minors, and to complete the data evaluation and analysis component. (04-1278)

**CONTINUED TWO WEEKS TO JUNE 1, 2004**

[See Supporting Document](#)

Absent: None

Vote: Common Consent

- 43.Recommendation:** Authorize the Chief Probation Officer to negotiate revised statements of work and funding reductions for existing contracts, in estimated amount of \$1.1 million, funded under the Juvenile Justice Crime Prevention Act, for the period of July 1, 2004 to October 31, 2004, to allow time for a solicitation process; and authorize the Chief Probation Officer to execute the contract modifications. (04-1274)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 44.Recommendation:** Approve and instruct the Chairman to sign the contract modification for Fiscal Year 2001-02 with Asian American Drug Abuse Program (AADAP), in amount not to exceed \$25,000, fully offset by Juvenile Justice Crime Prevention Act funds, to include providing gang intervention services in the Florence/Firestone Area, School Cluster 2 (2), effective upon Board approval through June 30, 2004, and to extend the contract modification concurrently with the existing contract term for four additional months in a monthly amount not to exceed \$11,397, contingent on available funds; and authorize the Chief Probation Officer to approve the addition or replacement of any agency subcontracting with AADAP. (04-1277)

**APPROVED; ALSO APPROVED AGREEMENT NO. 74866**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 45.Recommendation:** Approve plan to reallocate approximately \$1.2 million in Juvenile Justice Crime Prevention Act funds for Fiscal Year 2003-04 to enable the Department to expend and/or encumber the full funding allocation within legislative timelines; authorize the Chief Probation Officer to modify existing contracts with Community Based Organizations which will change the scope of work and increase/decrease contract amounts more than the current 25% delegated authority consistent with the plan; and authorize the Chief Probation Officer to modify existing interagency agreements with other County Departments and government agencies to provide services consistent with the plan. (04-1272)

## **CONTINUED TWO WEEKS TO JUNE 1, 2004**

[See Supporting Document](#)

Absent: None

Vote: Common Consent

### **PUBLIC WORKS (4) 46 - 63**

- 46.** Joint recommendation with the Chief Administrative Officer: Approve appropriation adjustment in amount of \$4,613,000 to increase appropriation for the Van Nuys Civic Center Child Care Center Project, Specs. 5489; C.P. 77405 (3) and Project and Facility Development fund; approve the revised total project budget of \$3,010,000; adopt plans and specifications for construction of the Van Nuys Civic Center Child Care Center Project at an estimated construction cost of \$1,900,100 funded by Third District Discretionary and Extraordinary Maintenance Funds; set June 22, 2004 for bid opening; and authorize the Director to execute a consultant services agreement with the apparent lowest responsible bidder to prepare a baseline construction schedule for a fee not to exceed \$3,500 funded by existing project funds. (04-1293)

### **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 47.** Recommendation: Approve and instruct the Chairman to sign the Stormwater and Runoff Pollution Control Program Service Agreement with the City of Lakewood (4), to provide stormwater inspection services to the City at an estimated cost of \$65,000 per each round of inspections, with cost to be reimbursed by the City to the County with no net impact to the County General Fund; and instruct the Director to provide the services for the City of Lakewood, effective upon Board approval. (04-1290)

### **APPROVED; ALSO APPROVED AGREEMENT NO. 74867**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 48.** Recommendation: Approve and instruct the Chairman to sign the Stormwater and Runoff Pollution Control Program Service Agreement with the City of La Puente (1), to provide stormwater inspection services to the City at an estimated cost of \$9,600 per each round of inspections, with cost to be reimbursed by the City to the County with no net impact to the County General Fund; and instruct the Director to provide services to the City of La Puente, effective upon Board approval. (04-1289)

**APPROVED; ALSO APPROVED AGREEMENT NO. 74869**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 49.** Recommendation: Approve continuation of public transportation services in the Santa Clarita Valley for Fiscal Year 2004-05; authorize the Director to negotiate and execute agreement with the City of Santa Clarita (5), in which the City and the County jointly finance, and the City administers, the transportation services for the Fiscal Year 2004-05, with the County's share of the cost for these services along with staff support to be financed from the Fifth Supervisorial District's allocation of Proposition A Local Return Transit funds in an estimated cost of \$2,860,000. (04-1322)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 50.**Recommendation: Approve and authorize the Director to negotiate and execute amendment to agreement with the City of Santa Clarita (5) to disburse up to an additional \$200,000 of Proposition A Local Return Transit funds available in the Fifth Supervisorial District's allocation of the Transit Enterprise Fund for Fiscal Year 2003-04, for a total maximum obligation of \$2,260,000, to finance the County's share of the additional cost of purchasing up to 15 vehicles for the public transportation service provided by Santa Clarita Transit; and find that the disbursement of funds for the purchase of up to four expansion vehicles for transit services provided by Santa Clarita Transit is exempt from the California Environmental Quality Act. (04-1321)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 51.**Recommendation: Acting as the governing body of the County Flood Control District, approve and instruct the Chairman to sign easement document for drainage purposes from the County Flood Control District (District) to the City of Pasadena within Eaton Wash, Parcels 173 and 388, in amount of \$5,900, located on the easterly side of Eaton Wash, between Orange Grove and Foothill Blvd., City of Pasadena (5); consider Notice of Exemption for the Pasadena Water and Power Well No. 58, prepared by the Pasadena Water and Power Department, and filed with the County Clerk on December 2, 1997; find that granting of an easement for Eaton Wash, Parcels 173 and 388 is within the scope of the Pasadena Water and Power Well No. 58 project; and find that the project is exempt from California Environmental Quality Act. (04-1304)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**52.Recommendation:** Acting as the governing body of the County Flood Control District, declare the easement interest in Project No. 556, Parcel 91EX, located on the northwest corner of Garvey Ave. and Hathaway Walk, City of Alhambra (5), to no longer be required for the purposes of the County Flood Control District; approve and instruct the Chairman to sign quitclaim of easement to the underlying fee owners, Wayne C. Tam and Millicent J. Tam, Co-Trustees, Tam Family Trust in amount of \$2,500, and authorize delivery to the grantees; and find that transaction is exempt from the California Environmental Quality Act. (04-1297)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**53.Recommendation:** Acting as the governing body of the County Flood Control District, declare the fee interests in Puddingstone Channel, Parcel 28EX.5 located adjacent to the single-family residence at 1378 Canyon View Dr., and Parcels 23EX.20 and 24EX.22 located adjacent to the single-family residence at 910 Canyon View Dr., City of La Verne (5), to no longer be required for the purposes of the District; authorize sale of the parcel to adjacent property owners, Dan and Danielle Murphy in amount of \$7,400, and Daniel and Alma Scharf in amount of \$9,400; instruct the Chairman to sign the quitclaim deed and authorize delivery to the grantees; and find that transactions are exempt from the California Environmental Quality Act. (04-1283)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**54.Recommendation:** Acting as the governing body of the County Flood Control District, accept completed construction work; approve and accept transfer and conveyance of Miscellaneous Transfer Drain No. 1655, City of Bell Gardens (1), to the District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. (04-1299)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 55.** Recommendation: Declare fee interest in Workman Mill Rd., Parcels 17-21EX and 17-21EX.1, located at the north and southwest sides of the intersection of Workman Mill Rd. and 3rd Street, respectively, unincorporated Basset area (1) to be excess property; authorize the sale of the parcels to the Community Development Commission, in amount of \$398,000; instruct the Chairman to sign the quitclaim deed and authorize delivery to the grantee; and find that transaction is exempt from the California Environmental Quality Act. (04-1285)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 56.** Recommendation: Find that the inclusion of credit/debit card acceptance costs, (including card discount fees), in Public Works fees for permits, inspections and related services is consistent with the cost neutrality provisions of the existing Board Credit/Debit Card Acceptance Policy. (04-1260)

**CONTINUED TWO WEEKS TO JUNE 1, 2004; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO PREPARE A COMPREHENSIVE REPORT ON THE COUNTYWIDE IMPACT OF THE PROPOSED POLICY CHANGE.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 57.**Recommendation: Acting as the governing body of County Waterworks District No. 29, Malibu, adopt and advertise plans and specifications for Encinal Canyon Road Water Main Replacement Phase I, City of Malibu (3), at an estimated cost between \$525,000 and \$625,000; set June 15, 2004 for bid opening. (04-1281)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 58.**Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley, adopt and advertise plans and specifications for Equipping of Water Well Nos. 4-61, 4-63 and 4-64, City of Lancaster (5), at an estimated cost between \$575,000 and \$675,000; set June 15, 2004 for bid opening; and find that project is exempt from the California Environmental Quality Act. (04-1282)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 59.**Recommendation: Adopt and advertise plans and specifications for the following projects; set June 15, 2004 for bid openings; and find that projects are exempt from the California Environmental Quality Act: (04-1280)



Alley east of Atlantic Blvd., et al., Phase II, vicinity of East Los Angeles (1), at an estimated cost between \$700,000 and \$825,000

Sorensen Ave. at Washington Blvd., vicinity of Santa Fe Springs (1), at an estimated cost between \$105,000 and \$120,000

112th Street, et al., vicinity of Athens (2), at an estimated cost between \$345,000 and \$405,000

Clearglen Ave., et al., vicinity of La Mirada (4), at an estimated cost between \$315,000 and \$365,000

Imperial Hwy. at Biola Ave., vicinity of La Mirada (4), at an estimated cost between \$105,000 and \$120,000

San Pedro Area Alley Project, vicinity of San Pedro (4), at an estimated cost between \$1,200,000 and \$1,400,000

**APPROVED WITH THE EXCEPTION OF 112TH STREET, ET AL., VICINITY OF ATHENS (2), AT AN ESTIMATED COST BETWEEN \$345,000 AND \$405,000, WHICH WAS REFERRED BACK TO THE DEPARTMENT.**

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**60. Recommendation:** Award and instruct the Director to prepare and execute the following construction contracts: (04-1335)

Project ID No. APT4088911 (Capital Project 88911) - Fox Airfield Water System Upgrade, City of Lancaster (5), to Sierra Cascade Construction, Inc., in amount of \$516,347.70

Project ID No. FCC0000793 - Glendora High School Drain, City of Glendora (5), to Andrew Papac & Sons, in amount of \$530,702

Project ID No. FMD0003060 - Catch Basin Cleanout 2004, Los Angeles River Watershed, in the vicinities of Commerce, Compton, Long Beach, Paramount, Pasadena and San Fernando (All Districts), to Ron's Maintenance, in amount of \$344,365.20

Project ID No. RMD1146035 - Parkway Tree Planting, Maintenance District 1 (As Needed), 2003-04, in the vicinities of Industry, Diamond Bar, and Covina (1, 4 and 5), to FS Construction, in amount of \$95,450

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**61.** Recommendation: Find that requested changes in work have no significant effect on the environment and approve changes for the following construction contracts: (04-1336)

Project ID No. FCC0000783 - Dominguez Gap Barrier Project, Phase 4A, Unit 7B, Part 2B, Cities of Carson, Long Beach, and Los Angeles (2 and 4), Mladen Buntich Construction Company, Inc., in amount of \$186,818.60

Project ID No. GME0000002 - Retrofit/Replacement of Underground Storage Tanks and Fuel Facilities, Group 2, vicinities of Walnut, Lawndale, Lomita, Canyon Country, Wrightwood and Lancaster (1, 2, 4, and 5), Fleming Environmental, Inc., in amount of \$132,753

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**62. Recommendation: Ratify changes and accept completed contract work for the following construction projects: (04-1337)**

Project ID No. FMD0003050 - Catch Basin Cleanout 2003/04 Priority A and B Catch Basins, at various locations in Los Angeles County (All Districts), Ron's Maintenance, with a final contract amount of \$68,330.25

Project ID No. RDC0013298 - Prairie Avenue/Madrona Avenue, Artesia Boulevard to Sepulveda Boulevard, City of Torrance (4), Amelco Electric S.F., Inc., with changes in amount of \$5,945.17 and a final contract amount of \$425,684

Project ID No. RDC0013365 - Santa Fe Avenue, vicinity of Walnut Park (1), Security Paving Company, with changes amounting to a credit of \$87,924.92 and a final contract amount of \$509,511.94

Project ID No. RDC0013415 - Ventura Boulevard, et al., vicinity of Calabasas (3), Tyner Paving Company, with changes in the amount of \$9,892.28 and a final contract amount of \$275,297.83 (Partial Acceptance)

Project ID No. RDC0013419 - Avalon Boulevard, et al., vicinity of Compton (2), Security Paving Company, with changes amounting to a credit of \$118,690.91 and a final contract amount of \$1,076,185.04

Project ID No. RMD1446007 - Parkway Tree Trimming, Road Division 416, 2003-04, vicinity of Hacienda Heights (4), George Salinas Tree Preservation, with changes amounting to a credit of \$902.00 and a final contract amount of \$35,322

Project ID No. RMD1546027 - Parkway Tree Trimming, RD 514 - FY 2003/04, vicinity of Pasadena (5), Orozco Landscape and Tree Co., with changes amounting to a credit of \$1,154 and a final contract amount of \$42,237

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 63.**Recommendation: Approve final map for Tract No. 53937, vicinity of Carson (2), and accept dedications as indicated on said final map. (04-1257)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**SHERIFF (3) 64 - 67**

- 64.**Recommendation: Authorize the Sheriff to accept a grant award from the Office of Emergency Services in amount of \$70,227, to secure continued education and training programs for the Department's full-time forensic scientists; also authorize the Sheriff to execute all future amendments, modifications, extensions and/or augmentations to the grant; and instruct the Chairman to sign the Additional Signature Authorization form. (04-1284)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 65.**Recommendation: Authorize the Sheriff to submit a grant application in response to the California Department of Parks and Recreation's (CDPR) 2004 Off-Highway Motor Vehicle and Recreation grant program proposing to implement an off-highway vehicle enforcement project administered by the Sheriff's Department Santa Clarita Station (5); and adopt resolution authorizing the Sheriff to apply for grant funding, and to sign, accept and execute a grant award agreement and any other necessary documents from the CDPR in the event the application is selected for funding. (04-1287)

## **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 66.** Recommendation: Accept with thanks, the Friends of Norwalk Station Foundation's donation in amount of \$102,200 to construct an additional structure to the existing station building to accommodate lockers for deputies' equipment at the Department's Norwalk Station. (04-1258)

## **REFERRED BACK TO THE DEPARTMENT**

[See Supporting Document](#)

Absent: None

Vote: Common Consent

- 67.** Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$3,810.05. (04-1300)

## **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**SUPERIOR COURT (5) 68**

- 68.** Joint recommendation with the Chief Administrative Officer: Approve request from the City Council of Lancaster to rename the Lancaster Juvenile Justice Center to the Alfred J. McCourtney Juvenile Justice Center (5), at an estimated cost of \$3,000, using funding available within the current Board approved renovation project budget of \$2,212,000. (04-1313)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**TREASURER AND TAX COLLECTOR (1) 69**

- 69.** Recommendation: Approve and instruct the Chairman to sign purchase agreements of "Tax Defaulted Subject to Power to Sell" properties (1 and 5) being acquired by three public agencies, with revenue to be provided to recover a portion, if not all back property taxes, penalties and costs on the delinquent parcels and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the purchase agreements of "Tax Defaulted Subject to Power to Sell" properties. (04-1263)

**APPROVED; ALSO APPROVED AGREEMENT NOS. 74872, 74873 AND 74874**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**MISCELLANEOUS COMMUNICATION 70 - 76**

- 70.** Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Approve the Sheriff Department's Corrective Action Plan for case entitled, Barbara Ballard and Sydney G. v. County of Los Angeles, Los Angeles Superior Court Case No. BC 262 956. (Continued from meetings of 4-20-04, 4-27-04 and 5-11-04 at the request of County Counsel) (04-1054)

**RECEIVED AND FILED**

[See Supporting Document](#)  
[Video](#)  
[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 71.** Los Angeles County Employees Retirement Association's recommendation: Adopt revised employer contribution rates approved by the Board of Investments of the Los Angeles County Employees Retirement Association, resulting in an aggregate employer contribution rate of 14.65%, increasing annual employer retirement contributions by \$228 million, effective July 1, 2004. (04-1163)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 72.** Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Dolores Abrego, Noyla Abrego, Delmy Abrego, Dina Cruz, Marlene Abrego, Edgar Abrego v. County of Los Angeles, Los Angeles Superior Court Case No. TC 016 153, in amount of \$130,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Service's budget. (04-1265)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 73.** Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, S. Balasubramaniam v. County of Los Angeles, Los Angeles Superior Court Case No. BC 158 506, in amount of \$475,927; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Service's budget. (04-1266)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Recuse: Supervisor Burke

- 74.** Request from the City of Alhambra to consolidate a General Municipal Election with the Statewide General Election to be held on November 2, 2004. (04-1319)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTIONS TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried



- 75.** Request from the City of Gardena to render specified services relating to the conduct of a Special Municipal Election to be held on November 2, 2004. (04-1317)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTIONS TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 76.** Request from the Long Beach Unified School District: Adopt resolution authorizing the County to levy taxes in amount sufficient to pay the principal and interest on Long Beach Unified School District General Obligation Bonds, 1999 Election, Series F in aggregate principal amount of \$50,000,000; and instructing the Auditor-Controller to maintain on its 2004-05 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the bonds to be provided by the School District following the sale of the bonds. (04-1318)

**ADOPTED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

## **ORDINANCES FOR ADOPTION 77 - 78**

- 77.** Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees, to extend the sunset review date for the Commission on Judicial Procedures to June 30, 2007. (04-1154)

**ADOPTED ORDINANCE NO. 2004-0024; THIS ORDINANCE SHALL TAKE  
EFFECT JUNE 17, 2004**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 78.** Ordinance for adoption amending the County Code, Title 7 - Business Licenses, to extend the sunset review date for the Interdepartmental Coordination Group to September 30, 2006. (04-1240)

**ADOPTED ORDINANCE NO. 2004-0025; THIS ORDINANCE SHALL TAKE  
EFFECT JUNE 17, 2004**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**SEPARATE MATTERS 79 - 84**

- 79.**Emergency Medical Services Commission's recommendation: Support the State ballot initiative sponsored by the Coalition to Preserve Emergency Care, to increase the surcharge on telephone calls made within California to fund 9-1-1 emergency dispatch, emergency rooms, trauma centers and emergency doctors; and approve the following related actions: (Continued from meetings of 1-13-04, 1-20-04 and 3-16-04 at the request of Supervisor Knabe) (04-0072)

Support the ongoing State emergency services appropriation to protect funding for physician call panels (AB 1762);

Request the Emergency Medical Services (EMS) Agency to request the State Department of Health Services to provide clarification on the monitoring process for nurse staffing ratios; and an opinion on Title 22 and potential conflicts with Federal law and Emergency Transfer And Labor Act, specifically as they relate to nurse staffing ratios;

Support legislation to develop additional nursing programs or to expand existing programs to educate more nurses in the State of California;

Request the EMS Agency to distribute copies of the Public Hearing transcript to the Los Angeles County Legislative Delegation;

Request the EMS Agency to work with the Department of Health Services, or any other agencies, to bring back recommendations on how best to organize a study process of the broader issues impacting the County EMS system; and

Convey to the Board that the implementation of the nurse staffing ratios may result in the closure of inpatient beds resulting in a backup in emergency departments and ultimately, a backup into the prehospital setting resulting in a deleterious impact to public safety.

**APPROVED WITH THE EXCEPTION OF THE PORTION RELATING TO SUPPORT OF THE 911 EMERGENCY AND TRAUMA CARE ACT BALLOT INITIATIVE WHICH WAS CONTINUED FOUR WEEKS TO JUNE 15, 2004.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 80.** Treasurer and Tax Collector's recommendation: Adopt resolution approving the financing by the California Statewide Communities Development Authority to facilitate a tax-exempt financing not to exceed \$120 million on behalf of the Los Angeles County Museum of Art for the purpose of financing the construction, renovation and equipping of certain educational and charitable facilities and certain other matters relating thereto; and ratify a Tax Equity and Fiscal Responsibility Act Hearing. (04-1328)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 81.** Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Baldwin Park Unified School District General Obligation Bonds, Election 2002, Series 2004 (1), in aggregate principal amount not to exceed \$11,000,000. (04-1267)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 82.** Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Compton Unified School District General Obligation Bonds, 2002 Election, 2004 Series B (2), in aggregate principal amount not to exceed \$20,000,000. (04-1268)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 83.** Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of La Canada Unified School District, General Obligation Bonds, Election 2004, Series A (5), in aggregate principal amount not to exceed \$15,000,000. (04-1269)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 84.** Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the sale and issuance of Los Angeles School and Community College Districts 2004-05 Tax and Revenue Anticipation Notes and providing for the sale of participation certificates in an aggregate principal amount not to exceed \$75,000,000. (04-1270)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**MISCELLANEOUS**

- 85.** Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

- 85-A.** Recommendation as submitted by Supervisor Knabe: Indicate the Board's intent to continue, without discussion, to June 22, 2004 the hearing scheduled for May 25, 2004 on revisions to the Rowland Heights Community Standards District. (04-1344)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**85-B.** Recommendation as submitted by Supervisor Burke: Instruct the Director of Health Services to work in concert with the Chief Administrative Officer and the Director of Personnel to evaluate potential system improvements in the management of employee identification cards, such as the regular reissuance of badges to employees (e.g., annually or biannually) and the clear identification of replacement badges and report back to the Board within 30 days with findings and recommendations. (04-1345)

**APPROVED; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF PERSONNEL, IN CONSULTATION WITH COUNTY COUNSEL AND AFFECTED DEPARTMENT HEADS, TO REPORT BACK TO THE BOARD IN 30 DAYS WITH THE FOLLOWING:**

- 1. FINDINGS, RECOMMENDATIONS AND ACTIONS TAKEN FOR EMPLOYEE IDENTIFICATION SYSTEM IMPROVEMENTS NEEDED COUNTYWIDE FOR POSITIONS INVOLVING TRUST OR AUTHORITY RELATIONSHIPS WITH THE PUBLIC SUCH AS COUNTY EMPLOYEES WHOSE JOB IT IS TO ENTER RESIDENTS' HOMES AND/OR BUSINESSES OR TO OBTAIN OR ACCESS CONFIDENTIAL INFORMATION; AND**
- 2. WHETHER CURRENT LAW PROVIDES CRIMINAL PENALTIES FOR WRONGFUL POSSESSION OR USE OF AN EMPLOYEE IDENTIFICATION BADGE FOR ALL SUCH PUBLIC TRUST AND PUBLIC AUTHORITY POSITIONS.**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**85-C.** Recommendation as submitted by Supervisor Burke: Declare May 17 through 22, 2004 as "Brown v. Board of Education Week" throughout Los Angeles County, in observation of the 50th Anniversary of the historic decision which was a giant step towards the complete desegregation of public schools. (04-1342)

## **APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**85-D.** Recommendation as submitted by Supervisor Burke: Waive parking fees in amount of \$8 per car for approximately 50 cars, excluding the cost of liability insurance, at the Music Center garage for participants of the Korea Times' "55th Anniversary Celebration" to be held at the Disney Concert Hall on May 18, 2004; also waive parking fees in amount of \$17 per car for approximately 30 cars, excluding the cost of liability insurance, at the Music Center garage for the event's rehearsal to be held May 17, 2004. (04-1346)

## **APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**89.** Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

**VERONICA GARCIA ADDRESSED THE BOARD.** (04-1397)

[Video](#)

## **Administrative Memos**

During discussion of Agenda No. 70, Supervisor Molina requested the Chief Deputy County Counsel to report back to the Board regarding the initial strategy used for the case entitled Barbara Ballard and Sydney G. v. County of Los Angeles, along with how the case was managed with outside counsel. (04-1395)

During discussion of Agenda No. 70, following the comments of Antonio H. Rodriquez, Attorney at Law, Supervisor Molina requested the Chief Deputy County Counsel to report back to the Board regarding the 2002 suicide of Raul Ramon Camarillo, an inmate in a Los Angeles County jail, including the initial strategy approach taken by County Counsel regarding the case. (04-1396)

## **90. Adjourning Motions**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

### **Supervisors Burke and Molina**

Mary Miyashita

### **Supervisor Burke**

Khelcey Barrs

Ida Flint

Harvey Lehman

Bryan Lockley

Charles G. Meigs, Sr.

Michael Cavell Murray

Vonny Hilton Sweeney

### **Supervisor Yaroslavsky**

Nicholas Berg

### **Supervisor Knabe and All Board Members**

John Joseph Iacono

### **Supervisor Knabe**

Kathryn L. Law

Charles (Chuck) Oliver

### **Supervisor Antonovich and All Board Members**

Les Benson

Tony Randall

### **Supervisor Antonovich**

Ruth N. Behn

Daisy Lorraine Eaton

Tommy Farrell

Salvador H. Morales

Rosalie Stiff

Katherine Brubaker Tunney (04-1382)



**91.** Open Session adjourned to Closed Session at 12:37 p.m. following Board Order No. 90 to:

**CS-1.**

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 083 853

**These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center and High Desert Hospital, and alleged curtailments at LAC+USC Medical Center and MLK/Drew Medical Center. (03-1392)**

**CS-2.**

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

George Frank, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 198 771

**This is a lawsuit brought by employees of the County Safety Police alleging discrimination with respect to salaries and benefits. (03-2185)**

**CS-3.**

Consider Department Head performance evaluations, pursuant to Government Code Section 54957. (03-2917)

Closed Session convened at 12:51 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich and Supervisor Don Knabe, Chairman presiding.

Closed Session adjourned at 1:07 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

Open Session reconvened at 1:20 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding. (04-1377)

By common consent and there being no objection, the Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 2:21 p.m. following Board Order No. S-2. The next regular meeting of the Board will be Tuesday, May 25, 2004, at 9:30 a.m. (04-1445)

The foregoing is a fair statement of the proceedings of the meeting held May 18, 2004, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Violet Varona-Lukens, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors